1 Judge James L. Robart 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 UNITED STATES OF AMERICA, NO. CR19-194JLR 10 Plaintiff, 11 v. 12 PROPOSED PROTECTIVE ORDER 13 ANTHONY EDWARD PAUL and THEODORE KAI SILVA, 14 Defendants. 15 16 This matter coming before the Court on an Unopposed Motion for Entry of 17 Protective Order, the Court hereby enters the following order: 18 Certain discovery material to be produced in this case may contain confidential 19 financial or other personal information. All discovery material containing any of the 20 following information will be deemed Confidential Information: complete bank account 21 numbers for accounts owned by other people than the defendants, driver's license and 22 social security numbers of people other than the defendants. 23 From the date of this Order, the government shall designate discovery as 24 Confidential Information, by bates number, at the time it is produced to the defendants. 25 Possession of Confidential Information is limited to attorneys of record in the 26 case, their staff, potential experts, and their investigators. The attorneys of record may 27 28 UNITED STATES ATTORNEY

[Proposed] Protective Order/ - 1 U.S. v. Paul, et al., CR19-194JLR

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1 | not provide copies of the Confidential Information to any other person. This order does not prohibit the attorneys of record, their staff, potential experts and their investigators, 3 from discussing the Confidential Information with, or showing the Confidential 4 Information to, the defendant and any prospective witness, so long as only the attorneys 5 of record, their staff, investigators, and potential experts, maintain possession of the Confidential Information. 6 7 Any person provided a copy of Confidential Information under the Protective 8 Order shall sign the certification following this order, except that the Court's signed copy 9 of this Order will be deemed to apply to counsel any support or administrative staff working under the direction and supervision of defense counsel 10 11 This Protective Order may be modified, as necessary, by Stipulated Motion or 12 otherwise. Dated this 23 day of _ October 13 14 15 16 JAMES L. ROBART 17 UNITED STATES DISTRICT JUDGE 18 19 Presented by: 20 21 /s/ Matthew Diggs MATTHEW DIGGS 22 Assistant United States Attorney 23 24 25 26 27 28 [Proposed] Protective Order/ - 2 UNITED STATES ATTORNEY 700 STEWART STREET, SUITE U.S. v. Paul, et al., CR19-194JLR

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AGREEMENT TO BE BOUND BY PROTECTIVE ORDER I hereby acknowledge that I have read the protective order entered in *United States* v. Anthony Paul et al, CR19-194JLR, and/or had the terms of the protective order explained to me. I agree that the order applies to me and that I am bound by, and will comply with, its terms. Name: Date:

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